

# SAN MANUEL

## REVITALIZATION COALITION

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### Board Meeting Minutes

DATE: December 10<sup>th</sup>, 2022

TIME: 10am to 11:30am

LOCATION: San Manuel Community Center

ATTENDEES: Don Burch, RJ Engles, Laurie Smalla, Jessie David, Heather Fuller, Ruthie Wentworth, Taylor Bowser, Steven Rosenquist, Tracy Wruk, Carl Mathews

- |      |  |             |
|------|--|-------------|
| i.   | Call to Order  | 10:00am     |
| ii.  | President's Welcome  | 10:00-10:05 |
| iii. | Approval of the Minutes  | 10:05-10:10 |
|      | a. Motion to approve the minutes from November- RJ Engles, Laurie Smalla 2 <sup>nd</sup> , All in favor.   |             |
| iv.  | Treasurer's Report   | 10:10-10:15 |
|      | Expense Report   |             |
|      | a. Total in all accounts is \$20,911.78. Checking has \$8531.36 of available funds. Savings has \$12350.42 in the account but \$8000 of that is for the AZYP grant to the fire fighters. Amount of available funds is \$12,911.78. |             |
|      | b. Expenses- \$1618.87. Income- \$361.10. Net Cash Change- -\$1257.77.   |             |
|      | c. Motion to approve the treasures report- Jessie David, Taylor Bowser 2 <sup>nd</sup> , All in favor.   |             |
| i.   | Business of the Organization   | 10:15-11:00 |
|      | i. Discussion- Cemetery Update- Don- Currently working on getting the water meter up and working on permits.   |             |
|      | ii. Discussion- Parade of Lights- Jessie- Going on December 23 <sup>rd</sup> . Santa is flying in on a helicopter. We have a few people signed up and everyone seems excited.  |             |

- iii. Discussion- Bylaws- Don- We went through our bylaws at our retreat in November and changed a few things as needed. The changes has been made to the document and sent to the board through email. Motion to accept the new changes to the bylaws- Heather Fuller, Taylor Bowser 2<sup>nd</sup>, All in favor.
- iv. Discussion- Chili Cook-Off- Jessie- Coming up on April 22<sup>nd</sup> from 12 to 5pm. Looking for vendors, cooks, and bands for the event.
- v. Discussion- Appointed Position Open- Don and Jessie- We have an open position on the board that we voted to have as an appointed position. So far, we only have 1 candidate. Will keep it open to the end of the year so we can announce the new board member at the meeting in January.

- ii. Updates from Appointed positions 11:00-11:15
  - a. Elks Lodge- Ruthie Wentworth- Christmas party is on December 17<sup>th</sup> from 1 to 3. They will have Santa, hot chocolate, cookies and water available.
  - b. Student Body- Taylor Bowser- December 16<sup>th</sup> to January 1<sup>st</sup> is winter break.
  - c. Senior Center- Carl Mathews- Still waiting on the county to finish up with the necessary repairs.
  - d. Historical Museum- Tracy Wruk- Open every Saturday from 10am to 2pm.

- iii. Call to the Public 11:15-11:30
  - a. Steven Rosenquist- Oracle Patio Café is for sale.
  - b. Heather Fuller- There is a comedy show that is happening in Catalina on January 21<sup>st</sup>. Would like to bring this to San Manuel.
  - c. Susanne Holt- Do we have a choir and a band? Yes, there is band but no choir.
  - d. Richard Broker- We have a new restaurant coming to San Manuel called Phat Flavors. They are a modern American grill.
  - e. RJ Engles- Agrihood is going to go to the Oracle Garden at 10am.
  - f. Ron Wood- Is there a paint and chemical dump day coming up?
  - g. Deborah Estrada- Introduced herself to the community.

- iv. Adjournment 11:30am